TOWN OF DEEP RIVER, CONNECTICUT Community Health Committee



Minutes for April 2012 meeting of the CHC

Location: Town Hall at 174 Main Street Deep River, Connecticut 06417

Date: April 17, 2012 - Tuesday Place: Town Hall, Deep River, CT

Attendees: Kate Bender, Maura Carver, Cindy Cosme, Nancy Howard, Janet Klinck, Grace Krick, Russ Marth, Diane Recchia

- 1) Call to Order by Chairman Marth at 7:33PM
- 2) Approval of the March 2012 meeting minutes.
 - a. Motion made to approve the March 2012 meeting minutes made by Maura Carver. Seconded by Diane Recchia.
 - b. All approved, none opposed.
- 3) Old Business:
 - a. Tacos for Charity
 - Donation sent to the Historical Society for use of the facility.
 - Final profit/expenses not yet complete.
 - b. Financial Report:
 - Deep River Community Fund: \$34,976
 - Memorial Fund (Money Market & Checking): \$54,823
 - Expenditures (07/01/2011 04/17/2012): \$12,758
 - Donation Income (07/01/2011 04/07/2012): \$5,184
 - c. Health education program plans
 - Diane will contact the Deep River Elementary School regarding the 'Hand Cleaning Program' in the second grade class
 - Kate will get more information on the lack of fluoride in Deep River town water
- 4) New Business
 - a. Update on CHC membership: Janet Klinck and Grace Krick have joined the committee.
 - b. VNLV news: Nothing new to report at this time
 - c. Next fund raising ideas:
 - SDL BBQ Shore Discount Liquor has approached the committee about holding a BBQ at the store to benefit the Deep River Food Pantry. Attendees will be requested to bring nonperishable food items as the entry donation.
 - Maura will approach the Deep River Rotary about the possibility of a joint fund raiser or some other type of Rotary support.

- Kate suggested that the committee begin preparations for the 2013 Taco event
- Grace Krick advised the committee that Amalgamated Muck regularly supports local fundraising events by providing musical entertainment. Committee will discuss further when next fundraising activity is finalized.
- Ice Cream sales at Summer Concert
 - a. Cindy will contact Carol Jones for options
- Scarecrow Contest
 - a. Diane spoke with Dick Smith about the Scarecrow Contest.
 - b. Dick Smith will connect with the Town Crew about how to hanging the Scarecrows without damaging the lamp posts.
 - c. Group agrees to move forward with this fundraiser.
- d. FISH Donation for 2012
 - \$500 donation given in the fall of 2011
 - FISH recently sent the committee a piece of correspondence thanking us for our past donation and providing census details from 2011.
 - Motion made to make another \$500 donation to FISH by Diane Recchia, seconded by Kate Bender.
 - Motion amended to state the donation will be made as soon as possible versus in the fall of 2012.
 - All approved, none opposed
- 5) Next meeting will be held at the Deep River Food Pantry on High Street. The committee will take a "summer inventory" and a provide a tour for new members.
- 6) Motion made to adjourn by Janet Klinck, seconded by Grace Krick. All approved, none opposed. Meeting adjourned by Chairman Marth at 8:30PM

Respectfully submitted, Cynthia Cosme, Secretary (April 21, 2012)